

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
AMANDA S. SIMS)
W/F DOB: 01.31.1981) CAUSE: 55C01-1501-MC-60

FILED

NOV 19 2015

Stephanie Cloutier
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT AMANDA SIMS (TARGET PHONE 1)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Amanda Sims (Target Telephone 1), and in support thereof states as follows:

1. On January 16, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for AMANDA SIMS number (317) 416-8133 (Target Phone 1) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for AMANDA SIMS number (317) 416-8133 (Target Phone 1) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number. On January 22, 2015, an Addendum to the Application for Warrant Authorizing the Interception of Electronic Communications for AMANDA SIMS number (317) 416-8133 (Target Phone 1) along with an Affidavit in Support of Addendum to the Application and Motion to Seal Addendum were filed with the Honorable Court. On the same day, the addendum to the Warrant authorizing the interception of electronic communication for AMANDA SIMS number (317) 416-8133 (Target Phone 1) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number. On February 13, 2015, an Extension to the same was applied for and granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 09, 2015, at approximately 2:00 P.M. interception of the electronic communication for Target Subject AMANDA SIMS number (317) 416-8133 (Target Phone 1) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject AMANDA SIMS, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of her co-conspirators, their places of operation, and the full scope and nature of the conspiracy

involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. As stated above one (1) Addendum and one (1) Extension were applied for and granted.


4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), I.C. 35-48-4-2 and I.C. 35-48-4-3, to wit: Dealing in a Schedule I, II, III or IV Controlled Substance (as a Level 2, Level 3, Level 4 or Level 5) and I.C. 35-48-4-10, to wit: Dealing in Marijuana (as a Level 5 Felony), and Conspiracy to commit those offenses.
5. James Palmer applied for the above stated Warrants and Extension. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 416-8133 referred to as Target Phone 1.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for AMANDA SIMS number (317) 416-8133 (Target Telephone 1) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six

(6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.

13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 1 was associated with 174 pertinent audio sessions and 2,340 pertinent SMS sessions for a total of 2,514 pertinent sessions.
14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 1 was associated with 1,037 audio sessions and 3,217 SMS session for a total of 4,316 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectively files its Report on Interception of Wire and Electronic Communications for Target Subject Amanda Sims (Target Phone 1).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
BRIAN RIDENER)
W/M DOB: 03.28.1973)

FILED

NOV 19 2015

CAUSE: 55C01-1501-MC-60

Polina Cline
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT BRIAN RIDENER (TARGET PHONE 2)

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Brian Ridener (Target Telephone 2), and in support thereof states as follows:

1. On January 24, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for BRIAN RIDENER number (317) 447-4345 (Target Phone 2) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for BRIAN RIDENER number (317) 447-4345 (Target Phone 2) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number. On February 20, 2015, an Extension to the same was applied for and granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 09, 2015, at approximately 2:00 P.M. interception of the electronic communication for Target Subject BRIAN RIDENER number (317) 447-4345 (Target Phone 2) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject BRIAN RIDENER, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. As stated above one (1) Extension was applied for and granted.
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4

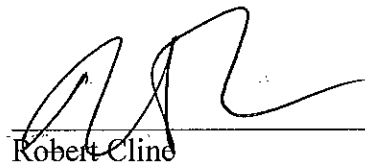
Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), I.C. 35-48-4-2 and I.C. 35-48-4-3, to wit: Dealing in a Schedule I, II, III or IV Controlled Substance (as a Level 2, Level 3, Level 4 or Level 5) and I.C. 35-48-4-10, to wit: Dealing in Marijuana (as a Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrants and Extension. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 447-4345 referred to as Target Phone 2.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for BRIAN RIDENER number (317) 447-4345 (Target Phone 2) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.

13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 2 was associated with 351 pertinent audio sessions and 1,253 pertinent SMS session for a total of 1604 pertinent sessions.
14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 2 was associated with 1,129 audio sessions and 1,269 SMS sessions for a total of 2,480 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Brian Ridener (Target Phone 2).

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Robert Cline', written over a horizontal line.

Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
THRESA A. TALLEY) CAUSE: 55C01-1501-MC-60
W/F DOB: 11.01.1970)

FILED

NOV 19 2015

Stephanie Elliott
CLERK, CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT THRESA A. TALLEY (TARGET PHONE 3)

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Thresa A. Talley (Target Telephone 3), and in support thereof states as follows:

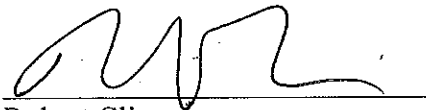
1. On January 30, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for THRESA A. TALLEY number (317) 560-7491 (Target Phone 3) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for THRESA A. TALLEY number (317) 560-7491 (Target Phone 3) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On February 3, 2015, at approximately 6:00 P.M. interception of the electronic communication for Target Subject THRESA A. TALLEY number (317) 560-7491 (Target Phone 3) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject THRESA A. TALLEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of her co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extension was applied for on THRESA A. TALLEY number (317) 560-7491 (Target Phone 3).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 560-7491 referred to as Target Phone 3.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for THRESA A. TALLEY number (317) 560-7491 (Target Phone 3) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 3 was associated with 13 pertinent audio sessions and 7 pertinent SMS sessions for a total of 20 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 3 was associated with 145 audio sessions and 201 SMS session for a total of 360 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Thresa A. Talley (Target Phone 3).

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Robert Cline', written over a horizontal line.

Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
CHARLES G. TALLEY) CAUSE: 55C01-1501-MC-60
W/M DOB: 05.27.1981)

FILED

NOV 19 2015

Stephanie Christ
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT CHARLES G. TALLEY (TARGET PHONE 4)

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Charles G. Talley (Target Phone 4), and in support thereof states as follows:

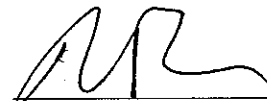
1. On January 30, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for CHARLES G. TALLEY number (317) 739-9171 (Target Phone 4) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for CHARLES G. TALLEY number (317) 739-9171 (Target Phone 4) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On February 9, 2015, at approximately 12:01 A.M. interception of the electronic communication for Target Subject CHARLES G. TALLEY number (317) 739-9171 (Target Phone 4) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject CHARLES G. TALLEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on CHARLES G. TALLEY number (317) 739-9171 (Target Phone 4).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 739-9171 referred to as Target Phone 4.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for CHARLES G. TALLEY number (317) 739-9171 (Target Phone 4) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 4 was associated with 6 pertinent audio sessions and 0 pertinent SMS sessions for a total of 6 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 4 was associated with 50 audio sessions and 12 SMS sessions for a total of 64 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Charles G. Talley (Target Phone 4).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
CHARLES G. TALLEY) CAUSE: 55C01-1501-MC-60
W/M DOB: 05.27.1981)

FILED

NOV 19 2015

Stephanie Clisset
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT CHARLES G. TALLEY (TARGET PHONE 5)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Charles G. Talley (Target Phone 5), and in support thereof states as follows:

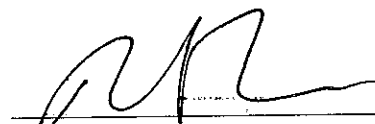
1. On January 30, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for CHARLES G. TALLEY number (317) 835-1744 (Target Phone 5) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for CHARLES G. TALLEY number (317) 835-1744 (Target Phone 5) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On February 3, 2015, at approximately 6:00 P.M. interception of the electronic communication for Target Subject CHARLES G. TALLEY number (317) 835-1744 (Target Phone 5) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject CHARLES G. TALLEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on CHARLES G. TALLEY number (317) 835-1744 (Target Phone 5).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 835-1744 referred to as Target Phone 5.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for CHARLES G. TALLEY number (317) 835-1744 (Target Phone 5) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 5 was associated with 9 pertinent audio sessions and 18 pertinent SMS sessions for a total of 27 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 5 was associated with 133 audio sessions and 730 SMS sessions for a total of 863 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Charles G. Talley (Target Phone 5).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
JOSHUA B. CAMPLIN) CAUSE: 55C01-1501-MC-60
W/M DOB: 10.22.1980)

FILED

NOV 19 2015

Stephanie Clout
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT JOSHUA B. CAMPLIN (TARGET PHONE 6)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Joshua B. Camplin (Target Phone 6), and in support thereof states as follows:

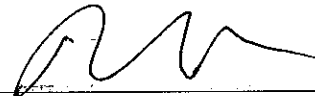
1. On February 10, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 2, 2015, at approximately 3:00 A.M. interception of the electronic communication for Target Subject JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject JOSHUA B. CAMPLIN, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 503-7686 referred to as Target Phone 6.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 6 was associated with 200 pertinent audio sessions and 151 pertinent SMS sessions for a total of 351 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 6 was associated with 838 audio sessions and 469 SMS sessions for a total of 1,307 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Joshua B. Camplin (Target Phone 6).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
LARRY A. KEY) CAUSE: 55C01-1501-MC-60
W/M DOB: 04.16.1987)

FILED

NOV 19 2015

Stephanie Cline
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT LARRY A. KEY (TARGET PHONE 7)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Larry A. Key (Target Phone 7), and in support thereof states as follows:

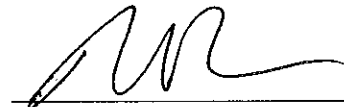
1. On February 10, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for LARRY A. KEY number (317) 809-3590 (Target Phone 7) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for LARRY A. KEY number (317) 809-3590 (Target Phone 7) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On February 17, 2015, at approximately 11:59 P.M. interception of the electronic communication for Target Subject LARRY A. KEY number (317) 809-3590 (Target Phone 7) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject LARRY A. KEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on LARRY A. KEY number (317) 809-3590 (Target Phone 7).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 809-3590 referred to as Target Phone 7.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 7 was associated with 41 pertinent audio sessions and 5 pertinent SMS sessions for a total of 46 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 7 was associated with 224 audio sessions and 72 SMS sessions for a total of 296 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Larry A. Key (Target Phone 7).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
RONALD R. WOODS II) CAUSE: 55C01-1501-MC-60
W/M DOB: 03.19.1973)

FILED

NOV 19 2015

Stephanie Christ
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT RONALD L. WOODS II (TARGET PHONE 8)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Ronald L. Woods II (Target Phone 8), and in support thereof states as follows:

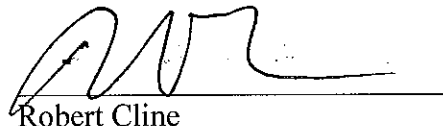
1. On February 27, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for RONALD L. WOODS II number (317) 993-5928 (Target Phone 8) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for RONALD L. WOODS II number (317) 993-5928 (Target Phone 8) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 6, 2015, at approximately 6:00 A.M. interception of the electronic communication for Target Subject RONALD L. WOODS II number (317) 993-5928 (Target Phone 8) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject RONALD L. WOODS II, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on RONALD L. WOODS II number (317) 993-5928 (Target Phone 8).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 993-5928 referred to as Target Phone 8.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for JOSHUA B. CAMPLIN number (317) 503-7686 (Target Phone 6) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 8 was associated with 24 pertinent audio sessions and 861 pertinent SMS sessions for a total of 885 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 8 was associated with 124 audio sessions and 8,954 SMS sessions for a total of 9,078 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Robert L. Woods, II (Target Phone 8).

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RC', written over a horizontal line.

Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
CHARLES G. TALLEY)
W/M DOB: 05.27.1981)

FILED

NOV 19 2015

CAUSE: 55C01-1501-MC#60

Stephanie Christ
CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT CHARLES G. TALLEY (TARGET PHONE 9)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Charles G. Talley (Target Phone 9), and in support thereof states as follows:

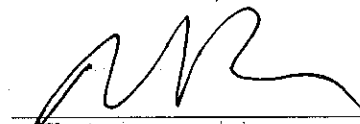
1. On March 6, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 9, 2015, at approximately 3:00 P.M. interception of the electronic communication for Target Subject CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject CHARLES G. TALLEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 702-5621 referred to as Target Phone 9.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 9 was associated with 13 pertinent audio sessions and 24 pertinent SMS sessions for a total of 37 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 9 was associated with 75 audio sessions and 870 SMS sessions for a total of 945 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Charles G. Talley (Target Phone 9).

Respectfully submitted,



Robert Cline
Chief Deputy Prosecuting Attorney

STATE OF INDIANA) IN THE MORGAN
) SUPERIOR/CIRCUIT COURT
)
) SS:
COUNTY OF MORGAN)
)
IN THE MATTER OF)
THE INVESTIGATION OF)
CHARLES G. TALLEY) CAUSE: 55C01-1501-MC-60
W/M DOB: 05.27.1981)

FILED

NOV 19 2015

Stephanie Elliott
CLERK CIRCUIT/SUPERIOR COURTS
MORGAN COUNTY

**REPORT ON INTERCEPTION OF WIRE
AND ELECTRONIC COMMUNICATIONS FOR
TARGET SUBJECT CHARLES G. TALLEY (TARGET PHONE 10)**

Comes now the State of Indiana by Chief Deputy Prosecuting Attorney, Robert Cline and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject Charles G. Talley (Target Phone 10), and in support thereof states as follows:

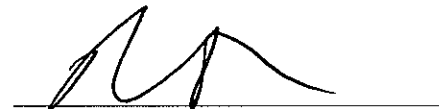
1. On March 6, 2015, an Application for Warrant Authorizing the Interception of Electronic Communications for CHARLES G. TALLEY number (317) 801-4587 (Target Phone 10) along with an Affidavit in Support of Application and Motion to Seal were filed with the Honorable Court. On the same day, a Warrant authorizing the interception of electronic communication for CHARLES G. TALLEY number (317) 801-4587 (Target Phone 10) was granted by Morgan County Circuit Court Division 1 Judge Matthew Hanson bearing the above cause number.
2. On March 9, 2015, at approximately 3:00 P.M. interception of the electronic communication for Target Subject CHARLES G. TALLEY number (317) 801-4587 (Target Phone 10) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject CHARLES G. TALLEY, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four (24) hour days which began with the activation of the intercepts. No Extensions were applied for on CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9).
4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.

5. James Palmer applied for the above stated Warrant. James Palmer is a sworn law enforcement officer with the Vigo County Sheriff's Office and is currently assigned as a Detective to the Vigo County Drug Task Force in Terre Haute, Vigo County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
 - a. Cellular Telephone bearing number (317) 801-4587 referred to as Target Phone 10.
7. Notice was not withheld in this matter.
8. At the end of the investigation twenty-six (26) individuals were arrested. Twelve (12) of the individuals arrested were charged by the State with Conspiracy to Distribute Methamphetamine and other related charges. Twelve (12) Fourteen (14) of the individuals were charged by the United States of America for Conspiracy to Distribute Methamphetamine and other related charges.
9. The State of Indiana multiple charges against the above stated twelve (12) individuals including but not limited to Conspiracy to Deal in Methamphetamine, a Level 2 Felony, Dealing in Methamphetamine, a Level 2 Felony, Conspiracy to Possess Methamphetamine, a level 3 Felony and Possession of Methamphetamine, a Level 3 Felony. State is not aware of the level and number of charges filed by the U.S. District Attorney's Office for the Southern District of Indiana.
10. No Motions to Suppress were filed.
11. All State charges are currently pending.
12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for CHARLES G. TALLEY number (317) 702-5621 (Target Phone 9) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language but due to the training and experience of officers involved in the investigation, a majority of said code language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason it was not listened to or read and secured per Indiana Statute.
13. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of incriminating wire and electronic communications intercepted over ten (10) target phones was 5,517. Of that number, 844 were pertinent audio sessions and 4,673 were pertinent SMS sessions. Target phone 10 was associated with 13 pertinent audio sessions and 14 pertinent SMS sessions for a total of 27 pertinent sessions.

14. Between January 16, 2015 and March 9, 2015, the approximate nature and frequency of other wire and electronic communications intercepted over ten (10) target phones was 12,714. Of that number, 3809 were audio sessions and 8164 were SMS sessions. Target phone 10 was associated with 54 audio sessions and 31 SMS sessions for a total of 85 sessions.
15. Incriminating statements and texts (pertinent sessions) intercepted primarily dealt with illegal narcotics trade and occurred in approximately 30% of a sample of the overall communications intercepted. Other communications were intercepted on a variety of topics, when it was apparent the communication was not related to the substance of the warrant, it was minimized pursuant to established state police practices and Indiana Statute. These communications occurred at a rate of 70% of all calls and texts from a sample of the overall communications intercepted.
16. Approximately six hundred and seventy-five (675) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least two law enforcement officers for up to twenty-four (24) hours a day for a period in excess of 50 days. The Morgan County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectfully files its Report on Interception of Wire and Electronic Communications for Target Subject Charles G. Talley (Target Phone 10).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Robert Cline', is written over a horizontal line.

Robert Cline
Chief Deputy Prosecuting Attorney